

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, January 18, 2012
The Utility Board met at City Utilities @ 5:00 P.M.

Phillip Starkey called the meeting to order.

Roll Call was taken. All board members were present.

Board Members Present:

Phillip Starkey
Brian Bess
Michael Singleton
Tim Sheehan

Others present:

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| Les Day | Facility Manager |
| Gina Jenkins | Office Manager |
| Geoff Wesling | City Attorney |

Brian Bess motioned to approve the board minutes from the December 21, 2011 meeting. Michael Singleton seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of December. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 28.35 million gallons of water pumped, with 26.03 million gallons of water treated. Water plant personnel responded to 16 service calls for billings and customer requests. There were 15 customer requests to check for leaks. There were 10 line locates. There was 1 water pressure complaint. There were 35 connects and 42 disconnects for the month, with the total customers being 3,002.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 91.04 million gallons of wastewater treated, for the month. It was reported that there was a total of 5.3 inches of precipitation, for the month.

There were 4 sewer complaints checked. There were 1,000 feet of sewer mains cleaned from sewer complaints. 13,800 gallons of septic sludge was accepted for the month of December. There were no sewer taps made for the month. There were no dye tests ran.

Les told the board that there had been a leaky valve in the Chlorine System at the Water plant, but the valve has been fixed.

Jeff Peters with Wessler & Associates talked to the board about the State Road 52 project being scheduled for early 2014. The estimated cost of the project would be \$915,000.00. Jeff told the board that City Utilities would have to pay 10% of the Utilities' yearly revenue to pay for the Utilities' portion of the project. City Utilities had previously paid Wessler & Associates \$40,632.86 for a portion of this project which can be applied to the 10%.

Gina Jenkins told the board that the preliminary set up has been completed on the on-line billing program and that Judy Berry from Boyce Systems is supposed to be contacting her this week to start moving forward.

Les told the board that there was a City Utilities' customer on Morgan Street that called several times because her basement was flooded. After several service calls from the Water technicians, the problem was still there. The sewer main was then jetted which relieved the problem. The customer had a floor drain in her basement which is against City Utilities' ordinance. Les told the board that the customer has since had the drain closed up. The customer had repairs to her furnace and water heater in the amount of over \$1,300.00. The board would like to discuss the situation with Mayor Pavey before a decision to pay or partially pay the customer's claim. Also, the board would like to have a policy to have the Wastewater plant technicians use the camera before jetting the sewer mains due to a customer complaint.

Les told the board that he had received three quotes for the Scada System at the Wastewater plant. There was a quote for \$62,300.00, a quote for \$61,950.00 and a quote for \$53,960.00. All three quotes are for the same system. The quote for \$53,960.00 was from M & D located in Greensburg, Indiana. Michael Singleton asked Les if M & D can also supply the security systems for the plants. Les told the board that the security systems would be an additional cost of \$5,000.00 per plant. Tim Sheehan motioned to approve Les using M & D to supply and install the new Scada System at the Wastewater plant first and then at the Water plant. Brian Bess seconded the motion. The motion carried.

Les told the board that he had received a quote from a company in Greensburg to haul sludge. The quote was half of a cent lower than R & C Cain Farms who had previously hauled the sludge. The board would also like for Les to give R & C Cain Farms the opportunity to quote.

Tim Sheehan told the board that he had checked the claims for the month. Tim motioned to approve the claims. Michael Singleton seconded the motion. The motion carried.

Les told everyone that he is going to advertise for the full-time position at the Wastewater plant.

Michael Singleton motioned to adjourn. Brian Bess seconded the motion. The motion carried.

The next meeting will be February 15, 2012 at 5:00 P.M.

There being no further business, the meeting was adjourned.